



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Natalyn Mosby Archibong

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Tuesday, May 10, 2016

9:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, May 10, 2016**, at **9:33 AM** in **Committee Room 1**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:28 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:28 AM
Yolanda Adrean	Councilmember, District 8	Present	9:33 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:37 AM
Howard Shook	Vice Chair	Present	9:28 AM
Alex Wan	Councilmember, District 6	Present	9:28 AM
Joyce Sheperd	Councilmember, District 12	Present	9:43 AM

Others in Attendance:

Commissioner Richard Mendoza, **DPW**; Commissioner JoAnn Macrina, Deputy Commissioners Jay Ashe, Mohamed Balla, Terrell Gibbs, Quinn Jackson; and R. T. Parker, **DWM**; Attorneys Stefanie Grant and Roger Bhandari, **Law**; members of the public, media and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

Bro. Muhammed

F. PRESENTATIONS

1. Department of Public Works, Commissioner Richard Mendoza

Commissioner Mendoza presented the DPW's 2016 1st Quarter Update. It included the FY16 Budget Overview, Staffing Levels, Performance and Operating Highlights for the Offices of Transportation, Solid Waste Services, Fleet Services, Customer Services, and safety metrics for the Department. Commissioner Mendoza provided the Committee with a handout. He stated that he will give a more comprehensive update of Keep Atlanta Beautiful at the next Quarterly Update.

CONSENT

G. ORDINANCES FOR FIRST READING

- 16-O-1245 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO CHANGE THE ACCOUNT FOR THE ANTICIPATION AND APPROPRIATION OF FUNDING UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM FOR THE ACQUISITION OF CERTAIN PROPERTIES FROM THE WATER AND WASTEWATER REVENUE AND EXTENSION FUND (5052) TO THE INTERGOVERNMENTAL GRANT FUND (2501) IN THE AMOUNT OF TWO MILLION, NINE HUNDRED FORTY-SIX THOUSAND, FIVE HUNDRED NINETY-SEVEN DOLLARS AND FORTY-SEVEN CENTS (\$2,946,597.47); AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. COMMUNICATION(S)

- 16-C-5068 (2) - A COMMUNICATION FROM COUNCILMEMBERS HOWARD SHOOK, DISTRICT 7, YOLANDA ADREAN, DISTRICT 8 AND MARY NORWOOD, POST 2 AT-LARGE APPOINTING MR. JUSTIN WIEDEMAN AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD IN THE ENGINEERING CATEGORY. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Filed by City Utilities Committee 5/10/16)

RESULT: FILED AND REFERRED [UNANIMOUS] Next:
5/16/2016 11:15 AM

AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

I. ORDINANCES FOR SECOND READING

- 16-O-1208 (3) - AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE TO FIX A SCHEDULE FOR MONTHLY WATER AND SEWER RATES AND CHARGES FOR THE CITY OF ATLANTA, GEORGIA, AS AUTHORIZED BY CHAPTER 154, ARTICLE III, DIVISION 3, SECTIONS 154-111 AND 154-112 (WATER RATES AND CHARGES) AND CHAPTER 154, ARTICLE V, DIVISION 3, SECTIONS 154-276 AND 154-277 (SEWER RATES AND CHARGES) FOR THE TIME PERIOD BEGINNING JULY 1, 2016 AND TERMINATING JUNE 30, 2020 AS TO WHICH THERE WILL BE NO INCREASE; AND PURSUANT TO ATLANTA CITY CODE CHAPTER 154, ARTICLE III, DIVISION 3 (RATES, CHARGES AND RELATED MATTERS), SECTIONS 111 (AUTHORITY TO FIX WATER RATES) AND 112 (ESTABLISHED) TO SET A SEPARATE RATE FOR CUSTOMERS WITH METERS OR DEVICES THAT HAVE BEEN GRANTED EXEMPTIONS FROM THE SEWER SERVICE CHARGE PURSUANT TO ATLANTA CITY CODE CHAPTER 154, ARTICLE V, DIVISION 3 (RATES AND CHARGES), SECTION 277, (SEWER SERVICE CHARGE), SUBSECTION (E), TO ENCOURAGE CONSERVATION OF WATER RESOURCES; AND TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX

TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS
DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.
(Amended and Held 5/11/16)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

Mohamed Balla

J. RESOLUTIONS

- 16-R-3527 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH K.M. DAVIS CONTRACTING CO., INC. FOR FC-8108, COOPERATIVE PURCHASE AGREEMENT FOR WATER METER INSTALLATION AND REPLACEMENT SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME ONLY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON CONDITION [UNANIMOUS] Next: 5/16/2016 1:00 PM

AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Terrell Gibbs

- 16-R-3528 (5) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH REEVES CONTRACTING COMPANY/THE CORBETT GROUP, JV FOR FC-7791, ANNUAL CONTRACT FOR WATER FACILITIES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL SERVICES IN AN AMOUNT NOT TO EXCEED THREE MILLION, THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,300,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 5/16/2016 1:00 PM

AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Terrell Gibbs

- 16-R-3529 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH SYNARGRO SOUTH, LLC FOR FC-7296, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$4,500,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 5/16/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

R.T. Parker

- 16-R-3530 (7) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 FOR FC-8147, CITYWIDE PLUMBING MAINTENANCE AND SERVICES WITH BRAMLETT MECHANICAL COMPANY, INC. (CONTRACTOR A) AND THE PLUMBING SHOP DBA QUICK ACTION PLUMBING (CONTRACTOR B), ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL PLUMBING SERVICES IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINETY THOUSAND DOLLARS AND ZERO CENTS (\$1,090,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 5/16/2016 1:00 PM
AYES: Archibong, Adrean, Dickens, Wan, Sheperd
ABSTAIN: Shook
AWAY: Martin

Quinn Jackson

- 16-R-3531 (8) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 FOR FC-6836, CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES WITH KISSBERG PARKER-FRY JOINT VENTURE (FC-6836-A), BRYSON-SRES, JOINT VENTURE (FC-6836-B), MONUMENTAL IMMANUEL GROUP, INC., A JOINT VENTURE (FC-6836-C), AND TEAM ENVIRO-ATLANTA, A JOINT VENTURE (FC-6836-D) TO INCLUDE THE DEPARTMENT OF WATERSHED MANAGEMENT AS AN ADDITIONAL AUTHORIZED USER OF SERVICES IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next: 5/16/2016 1:00 PM
AYES: Archibong, Adrean, Dickens, Shook, Wan, Sheperd
AWAY: Martin

Quinn Jackson

- 16-R-3532 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 3 WITH TALON PROPERTY SERVICES, LLC FOR FC-7079B, CITYWIDE PLUMBING SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR ADDITIONAL PLUMBING SERVICES IN AN

AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$80,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 170515 (DWM FACILITIES MANAGEMENT) 5222001 (REPAIR & MAINTENANCE – BUILDINGS) 1511000 (GENERAL SUPERVISION); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0] Next: 5/16/2016 1:00 PM
AYES: Archibong, Adrean, Dickens, Wan, Sheperd
ABSTAIN: Shook
AWAY: Martin

Quinn Jackson

- 16-R-3533 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT ORDER WITH THE ENVIRONMENTAL PROTECTION DIVISION, DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (“EPD”) AND TO AUTHORIZE PAYMENT PURSUANT TO THE CONSENT ORDER IN THE AMOUNT OF THREE HUNDRED SEVENTY-EIGHT THOUSAND, ONE HUNDRED THIRTY-SIX DOLLARS AND ZERO CENTS (\$378,136.00) TO RESOLVE PERMIT COMPLIANCE VIOLATIONS, INCLUDING UNPERMITTED DISCHARGES, EFFLUENT PERMIT LIMIT EXCEEDANCES AND MAJOR SPILLS, FROM JANUARY 2009 THROUGH AUGUST 2015; AND FOR OTHER PURPOSES.
On Condition Councilmember Shook voted Nay

RESULT: FORWARDED W/NO RECOMMENDATION

Jay Ashe
R. T. Parker -Boil Water Advisory

K. PAPERS HELD IN COMMITTEE

- 14-O-1241 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 14-O-1242 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 15-O-1148 (13) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.
(Held 4/28/15 for a work session)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 15-O-1369 (14) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 15-O-1431 (15) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 15-O-1548 (16) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.
(Held 12/15/15)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 15-O-1562 (17) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .
(Held 12/1/15)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 15-R-3294 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.
(Held 3/16/15 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 15-R-3614 (19) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.
(Held 5/26/15 for further review)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 16-O-1166 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RENAME FERRIS STREET, S.W. TO R. ROSCOE MORROW STREET IN HONOR OF RUFUS ROSCOE MORROW; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 4/26/16) (Held for a Public Hearing)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 16-O-1183 (21) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.
(Held 4/26/16) (Held for a Public Hearing)

RESULT: HELD IN COMMITTEE Next: 5/16/2016 1:00 PM

- 16-R-3139 (22) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF SEVENTEEN THOUSAND DOLLARS AND ZERO CENTS (\$17,000.00) AS STIPULATED PENALTIES FOR FAILURE TO MAINTAIN ADEQUATE OPERATIONAL STANDARDS - EFFLUENT FECAL COLIFORM EXCEEDANCE AT THE CUSTER AVENUE COMBINED SEWER SYSTEM CONTROL FACILITY AND THE CLEAR CREEK COMBINED

SEWER SYSTEM CONTROL FACILITY ON JANUARY 15, 2016; PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [5 TO 0] Next:
5/16/2016 1:00 PM

AYES: Archibong, Martin, Adrean, Shook, Sheperd
AWAY: Dickens, Wan

Jay Ashe

L. REQUESTED ITEMS

10/27/15

1. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works.

2/9/16

2. Requested items from the Department of Watershed Management Liddell Equalization Facility Update:
 - a. Councilmember Adrean requested the Department confirm how many spills have occurred since 2014. Also to define what constitutes a manhole spill? How are they tracked?
 - b. Councilmembers Adrean and Shook requested the Department provide engineering specifications.
 - c. Councilmember Shook requested the Department commit to addressing expectations discussed prior to next Quarter. Deputy Chief of Staff Katrina Taylor Parks stated the Department will provide a list of short term and long term solutions for Memorial Park at the February 23, 2016 meeting.

(A Work Session was held March 9, 2016)

2/23/16

3. Councilmember Sheperd requested Matt Malament provide the performance data for any 311 incoming calls for Code Enforcement.

3/29/16

4. Requested items from the Department of Watershed Management Quarterly Report:
 - a. Councilmember Martin requested total cost for quarterly report documents, brochures, handouts, etc.
 - b. Councilmember Martin requested information regarding who purchased the previously used Tunnel Boring Machines and what transactions took place to release them from the City.
 - c. Councilmember Wan requested a list of what the book value of assets were.
 - d. Councilmember Shook requested the PMT expenditures be separated into Water Reservoir Projects and Sanitary Sewer Support Work.
 - e. Councilmember Dickens requested the Department provide metrics for returning streets to complete operation after completed projects/work.
 - f. Councilmember Adrean requested a Bill Dispute Analysis (should reflect Council Districts, inactive/active accounts, multi-family units, etc.)

- g. Councilmember Martin requested how many parcels of land the City owns in the Peoplestown.

4/26/16

- 5. Councilmember Wan asked Commissioner Mendoza to provide a list of sidewalk repairs to include the dollar amounts. **(The Department provided Sidewalk Maintenance and Repair Projects data - addresses, Council Districts, description, status, etc. This report did not include the dollar amounts.)**

5/10/16

- 6. Requested items from the Department of Public Works Quarterly Report:
 - a. Councilmember Wan requested the budget associated with *Positions on hold* and *Vacant Positions identified to be abolished* (p. 3)
 - b. Councilmember Wan requested Commissioner Mendoza review contributing factors to the hiring process. Commissioner will meet with Commissioner Yancy and report back to Committee.
 - c. Councilmember Wan requested updating the *Recycling Data* tonnage to include CHARM statistics (pp. 13-15)
 - d. Councilmember Wan requested the proposed FY17 savings from *Managed Competition of Parts Management* (p. 25)
 - e. Councilmember Sheperd requested the Department provide how many tires the City and CHARM are collecting on an annual basis **(the Department will include in their next Quarterly Report)**
 - f. Councilmember Martin requested how much funding the Department receives from the State of Georgia.
 - g. Councilmember Dickens requested a map depicting illegal tire dumping locations (Should include type of location - park, abandoned subdivision, etc.).
- 7. Councilmember Shook requested the Department of Watershed Management provide what percentage of MOST revenue will be allocated to drinking water and stormwater. What are the program's criteria/priorities (16-O-1208)?
- 8. Councilmember Shook requested the Department of Watershed Management provide their in-house ability for plumbing services.
- 9. Requested items from 16-R-3533 (Consent Order with Environmental Protection Division):
 - a. Councilmember Wan requested the Department of Watershed Management provide data reflecting the itemized amount per event?
 - b. Councilmember Shook requested the Department provide the total gallons of pollution released.

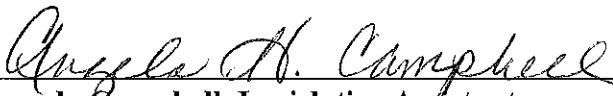
M. COMMENTS FROM THE PUBLIC (2 MINUTES)

Bro. Muhammed

N. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:17 PM

Respectfully submitted:


Angela Campbell, Legislative Assistant


Santana Kempson Wright, Research & Policy Analyst


The Honorable Natalyn Mosby Archibong, Chair